



AGENDA

Budget & Productivity Committee Meeting

Wednesday September 18th, 2013

9:30 a.m. – 11:30 a.m. (EDT)

101 W. Ohio Street, 20th Floor Conference Room

Call-In Information: (712) 432-1500

Participant access code: 424279#

I. Discussion Items

- a) **Student Financial Aid Annual Report**
 - o Details regarding total FAFSA filers (Mary Jane Michalak)
- b) **Data Discussion as relates to 2015-17 Biennial Budget**
 - o (2009/2010/2011 – 2012/2013/2014)
- c) **Capital Submissions Online by Jan 2014**
- d) **Simplifying Performance Funding Explanations**
 - o Tax Form Strategy
- e) **Dry Run Budget Spring 2014**

II. Higher Education Capital Projects – Expedited Review

- 1) Purdue University Wang Hall Leases (continued discussion)
- 2) Indiana State University Normal Hall Center
 - a) Recommended by CHE; cash funded by General Assembly 13-15 budget
- 3) Vincennes University - Electrical/Steamline Infrastructure Project
 - a) Recommended by CHE; cash funded by General Assembly 13-15 budget
 - i) General Assembly funding \$6M of \$10.2M
- 4) Purdue University – IPFW South Campus Renovations
 - a) Recommended by CHE; cash funded by General Assembly 13-15 budget
 - i) General Assembly split funding GA/PU - \$21.35M ea
- 5) Purdue University – Active Learning Center
 - a) Recommended by CHE; cash funded by General Assembly 13-15 budget
 - i) General Assembly funding \$50M of \$79M
- 6) Indiana State University - Track & Field Relocation
- 7) Indiana University Lease – IUPUI Office Building/University Hall
- 8) Purdue University – Stadium Avenue Tunnel Project
- 9) Purdue University – Meredith Residence Hall
- 10) Purdue University – Brown Laboratory
- 11) Purdue University – Energy Management Performance Contract